United States District Court

FOR THE NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN JOSE

0263

RIMW

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UNITED STATES OF AMERICA,

V.

MAR 1 2 2000

NORTHERN DISTRICT OF CALIFORNIA

JOSEPH BUDDENBERG, MARYAM KHAJAVI, NATHAN POPE, a/k/a Nathan Knoerl, and, ADRIANA STUMPO,

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 371 - Conspiracy; 18 U.S.C. § 43 - Force, violence, and threats involving animal enterprises

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Foreman
IN CONTROLS & SEA A PRO-CO
BETTY P. LEE
EDWARD M. CHEN Clerk Clerk
Clerk Clerk

Document 21

Filed 03/12/2009

Page 2 of 8

Case 5:09-cr-00263-RMW

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purpose, did intentionally place a person in reasonable fear of death of, and serious bodily injury
to that person, a member of the immediate family of that person, and a spouse and intimate
partner of that person by a course of conduct involving threats, acts of vandalism, property
damage, criminal trespass, harassment, and intimidation, in violation of Title 18, United States
Code, Section 43.

In furtherance of the conspiracy and to effect the objects thereof, within the 2. Northern District of California, the defendants,

JOSEPH BUDDENBERG, MARYAM KHAJAVI. NATHAN POPE a/k/a Nathan Knoerl, and ADRIANA STUMPO,

and others, did commit and cause to be committed the following overt acts, among others:

A. On or about October 21, 2007, defendants BUDDENBERG, POPE, STUMPO, and others known and unknown to the Grand Jury, engaged in acts involving threats, criminal trespass, harassment, and intimidation at a bio-medical researcher's residence in the East Bay;

- B. On or about January 27, 2008, defendants BUDDENBERG, KHAJAVI, POPE, STUMPO, and others known and unknown to the Grand Jury, engaged in acts involving threats, harassment, and intimidation at several bio-medical researchers' residences in the East Bay;
- C. On or about July 27, 2008, defendants POPE, STUMPO, and another person known to the Grand Jury, used the Internet to find information on bio-medical researchers at the University of California at Santa Cruz.

All in violation of Title 18, United States Code, Section 371.

COUNT TWO: 18 U.S.C. § 43 (Force, violence, and threats involving animal enterprises)

From in or about October 2007 through in or about July 2008, in the Northern District of 3. California, the defendants,

> JOSEPH BUDDENBERG. NATHAN POPE a/k/a NATHAN KNOERL, and ADRIANA STUMPO,

Denjamin

used and caused to be used a facility of interstate commerce, for the purpose of damaging and interfering with the operations of an animal enterprise, and in connection with that purpose did intentionally place and attempt to place a person in reasonable fear of death of, and serious bodily injury to that person, a member of the immediate family of that person, and a spouse and intimate partner of that person by a course of conduct involving threats, acts of vandalism, property damage, criminal trespass, harassment, and intimidation, in violation of Title 18, United States Code, Section 43.

DATED:

A TRUE BILL.

March 12, 2009

JOSEPH P. RUSSONIELLO United States Attorney

BRIAN J. STRETCH Chief, Criminal Division

(Approved as to form:

AUSA Elise Becker

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magisfrate Location
T SUBERSEDING	
OFFENSE CHARGED	SAN JOSE DIVISION , ,
Title 18, United States Code, Section 371 - Conspiracy Petty Title 18, United States Code, Section 43 - Force, violence,	NORTHERITARE ZONO
and threats involving animal enterprises Minor	DEFENDANT - U.S THERN U.S. DIST WIEL
Misde- meand	INITED STATES VIOSEDH RUDDENBERG COO
ズ Felony	
PENALTY: 5 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment per count	DISTRICT COURT NUMBER
5100 special assessment per count	42.00
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	If not detained give date any prior summons was served on above charges
FBI SA Andrew Myers	Sulfillions was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW DOCKET NO.	Federal State
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
J	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	Has detainer Yes If "Yes" give date filed
CASE NO.	DATE OF Month/Day/Year
prior proceedings or appearance(s) before U.S. Magistrate regarding this 09-MJ-70175 RS	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
□ U.S. Attorney □ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) AUSA Elise Becker	
PROCESS: ADDITIONAL INFO	DRMATION OR COMMENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
	i 1

DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Mag/strate Location
OFFENSE CHARGED SUPERSEDING	
Title 18, United States Code, Section 371 - Conspiracy Petty	SAN JOSE DIVISION
Title 18, United States Code, Section 43 - Force, violence, and threats involving animal enterprises Minor	DEFENDANT - U.S
and threats involving animal enterprises Misde	No solv
Li mean	
⊠ Felon	DISTRICT_COURT NUMBER
PENALTY: 5 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment per count	CK 09 05 6
	0203
	DEFENDANT RS
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior
FBI SA Andrew Myers	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) a Fugitive
give name of court	
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction Federal State
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
<u></u>	
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes"
defendant MAGISTRATE CASE NO.	been filed? No Silve date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this form	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) AUSA Elise Becker	
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	* 1//horo defendant proviously common and an association
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	$N \sim 1$

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
☐ SUPERSETING	- 開発 A A A A A A A A A A A A A A A A A A
OFFENSE CHARGED — 30-230-25111	SAN JOSE DIVISION
Title 18, United States Code, Section 371 - Conspiracy Title 18, United States Code, Section 43 - Force, violence,	NODCLEDCHAD 200
and threats involving animal enterprises Minor	DEFENDANT - U.S THE WAR TO BE THE THE THE THE THE THE THE THE THE TH
☐ Misde- meand	1 1 A
PENALTY: 5 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment per count	TRISTRICT GOURT NUMBER 0263
	RIVI
-	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this processor.
Name of Complaintant Agency, or Person (& Title, if any)	If not detained give date any prior summons was served on above charges
FBI SA Andrew Myers person is awaiting trial in another Federal or State Court, give name of court	2) 🔲 Is a Fugitive
give maine of doubt	3) 🔀 Is on Bail or Release from (show District)
	Western District of North Carolina
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE	Has detainer Yes If "Yes" give date filed
prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) AUSA Elise Becker	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS
PROCESS:	
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
201011001101 (Wall 000)	Date/Time: Before Judge:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judg Magazate Location
OFFENSE CHARGED SUPERSEDING	Ma.
Title 18, United States Code, Section 371 - Conspiracy	SAN JOSEADIVISION
Title 18, United States Code, Section 43 - Force, violence, and threats involving animal enterprises Minor	DEFENDANT OF STEER U.S. DISTRICE WIEKING
Misde- meand	
 X Felony	CALLERY
PENALTY: 5 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment per count	DISTRICT COURT NOWIBER
Troo special assessment per count	
	DEFENDANT RS
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
FBI SA Andrew Myers person is awaiting trial in another Federal or State Court,	2) 🔲 Is a Fugitive
☐ give name of court	
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Western District of North Carolina
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction Federal State
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	✓ Vec 🐧 If "Yes"
pending case involving this same	Has detainer U es give date
defendant MAGISTRATE CASE NO.	Tiled
prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form U.S. Attorney Other U.S. Agency	TO U.S. CUSTODY 7
	This report amonds AQ 257 proviously submitted
Name of Assistant U.S. Attorney (if assigned) AUSA Elise Becker	This report amends AO 257 previously submitted
ADDITIONAL INFO	ORMATION OR COMMENTS
PROCESS: ☐ SUMMONS ☑ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	Dail Amount.
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	manan noodod, emoo magaalate nae sunedaled all'algiment
·	Date/Time: Before Judge:
Comments:	$\overline{\mathcal{A}4}$